

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000024663

Entity Name: AD-BADGE CO., INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

18905 N.E. 5TH AVENUE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

18905 N.E. 5TH AVENUE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 65-0597480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARMORSTEIN, DANIEL
18905 NE 5TH AVE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MARMORSTEIN, DANIEL
Address: 10520 SW 124 ST
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL MARMORSTEIN

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date